

**SUMMARY OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Wednesday, October 5, 2011, at 10:00 a.m., Conference Room 109, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

Kevin Kluge, Chair	Rob Lubitz, Board Member
Phil Hanley, Board Member	Lu McLendon, Secretary
Jason Hathcock, Board Member	Leticia Chavez, Recorder

Absent

Mark Smalley, Board Member

Call to Order

Local Board Chair, Kevin Kluge, called the meeting to order at 10:00 a.m. Wednesday, October 5, 2011 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Oath of Office

Current Oath of Offices were completed and notarized for Board Members Kevin Kluge, Phil Hanley and Jason Hathcock showing their current terms of office.

Approval of the Minutes

- a. September 7, 2011, Public & Executive Meeting Minutes AVTranz
- b. September 7, 2011, Public Meeting Minutes
- c. September 7, 2011, Executive Session Summary

The Chair called for any corrections or additions to the minutes. No corrections were noted however the Chair stated for the record that page 35 of the verbatim minutes listed the Chair as the individual who made the motion in case #11-02. This should be changed to reflect that the motion was made by Board Member Phil Hanley.

MOTION: A motion for approval of the September 7, 2011 verbatim and summary Public and Executive Meeting Minutes was made by P. Hanley. Motion was seconded and passed unanimously minutes stand approved. **CORP 2011-41**

Disability – The Local Board may vote to go into Executive Session for discussion of medical documentation and to receive legal advice for the following Disability pursuant to A.R.S. 38-431 (A) (2 & 3).

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- a. #09-04 – Ordinary Disability – Review current medical documentation for IME

At the September 7, 2011 meeting the Board requested the applicant be sent a follow up letter to the August 10, 2011 certified letter requesting new medical documentation and include a deadline of when the documentation is to be received. On September 13, 2011 the CORP office received the requested medical documentation and presented it to the Board for review. In reviewing the medical documentation the Chair noted that the applicant is now eligible for Social Security Disability and the Board could either postpone for one year or suspend the need for yearly evaluations for this particular case. Board Member Phil Hanley stated that since the applicant now qualifies for Social Security Disability and continues to be treated for the coronary issues that caused the disabling condition he felt the need for an IME or further evaluations was not necessary. Board Member Jason Hathcock agreed and felt that the new medical evidence showed the condition has not improved therefore supports the continuation of the disability benefit. The Chair further stated that he felt it was not necessary to have the applicant submit medical documentation every year when it is clear the condition is permanent and does not appear to be improving. The Board agreed no further medical requirements will be necessary and the disability benefit will continue. However should the Board ever feel the need to review the case they will then request a review at that time.

MOTION: A motion was made by P. Hanley to approve the continuation of disability benefits for applicant 09-04 and not require future review of medical records as it does not appear the disabling condition will improve. Motion was seconded and passed unanimously. CORP 2011-42

Approval of Normal Retirement – The Local Board may consider and vote on the approval of Normal Retirement benefits for the following applications or defer decision to a later date.

- a. Albert Jarvis – Pending receipt of signed C12
- b. Alvin Boudy
- c. Cathy Cermak (RDrop)
- d. Rebecca Loftus
- e. Pablo Lopez
- f. Louie Lowery (RDrop)
- g. Heriberto Perez
- h. Bonita Worthman

The Board requested the Board Secretary contact Mr. Jarvis again via email and attempt to obtain the signed C12.

MOTION: A motion to approve payment of benefits, for applications (b-h) for Normal and Reverse DROP Retirement was made by J. Hathcock. Motion was seconded and passed unanimously. CORP 2011-43

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Approval of Membership – The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date.

- a. Jeffery Ballinger (08/22/11) – Maricopa
- b. William Berg (08/22/2011) – Maricopa
- c. Jackalyn Browing (08/22/2011) – Maricopa
- d. Gilbert Contreras (09/06/2011) – Coconino
- e. Joseph Coppola (09/19/2011) Maricopa
- f. Amber Holcomb (08/22/2011) – Maricopa
- g. Shelli Kahn (09/19/2011) – Maricopa
- h. Christina Long (08/29/2011) – Apache
- i. Sydney McCallister (09/11/2011) – Pima
- j. Kathleen McManamon (09/26/2011) – Pima
- k. Steven Raisor (09/19/2011) – Maricopa
- l. Thomas Ross (08/29/2011) – Apache
- m. Brittney Rushing (08/29/2011) – Apache
- n. Rochelle Russell (09/19/2011) – Maricopa
- o. John Tomkies (08/22/2011) – Maricopa
- p. John Williams (08/22/2011) – Coconino

For the record Board Member Jason Hathcock noted employees Contreras, Long, McManamon, Raisor, Ross, Rushing and Russell do not have an exam on file.

MOTION: A motion to approve the (16) employees requesting membership into CORP was made by P. Hanley. Motion was seconded and passed unanimously. **CORP 2011-44**

General Discussion

- a. Final Physical Exam Letters

Matthew Anderson
Greg Berry
Ashley Carter

Board Member Jason Hathcock requested that the words “job related” be removed from the final exam letter as a non job related condition or injury can cause a disabling condition. Also, a minor correction to the punctuation of the word “employee’s” in the second paragraph of the final exam letter.

Call to Public

Transcribed October 5, 2011